

P99000063261

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 JUL -9 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: D and N Repair Specialists, Inc.
(Proposed corporate name - must include suffix)

500002927135--5
-07/09/99--01046--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jeanette Edgren
Name (printed or typed)

8710 Brackenwood Drive
Address

Orlando, Florida 32829
City, State & Zip

(407) 282-7628
Daytime Telephone number

6 CALLUM CASE JUL 16 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D and N Repair Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8710 Brackenwood Drive
Orlando, Florida 32829

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeanette Edgren
8710 Brackenwood Drive
Orlando, Florida 32829

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

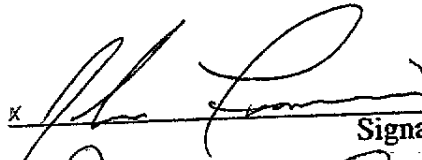
John Ferreira (President)
416 Holly Court
Winter Springs, Florida 32708

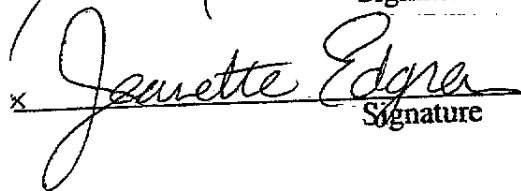
Jeanette Edgren (Vice President)
8710 Brackenwood Drive
Orlando, Florida 32829

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of July, 19 99

(An additional article must be added if an effective date is requested.)

x  _____
Signature

x  _____
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D and N Repair Specialists, Inc.
2. The name and address of the registered agent and office is:

Jeanette Edgren
(NAME)

8710 Brackenwood Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32829
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeanette Edgren
(SIGNATURE)

7/6/99
(DATE)